## COMMISSIONER'S JOURNAL

## Monday

## Regular

November 13, 2017

The Coshocton County Commissioners met in Regular session on Monday, November 13, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mary Beck, Administrative/Clerk.

#### **Approve Minutes**

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes for Wednesday, November 8, 2017 as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

#### Transfers/Additionals/Reductions

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Transfers/Additionals/Reductions which have been certified by the County Auditor.

#### Transfer - FCFC

TO 084-0100-5102.00 084-0100-5102.00 084-0100-5115.00 084-0100-5110.00 084-0100-5110.00	Medicare Tax OPERS OPERS	FROM 084-0100-5111.00 084-0600-5102.00 084-0400-5115.00 084-0600-5110.00 084-0400-5110.00 084-0400-5102.00	W. Comp Salaries Medicare OPERS OPERS Salaries	•	AMOUNT \$653.00 \$3,500.00 \$150.00 \$400.00 \$1,200.00 \$7,000.00
00.01000102.00	<del></del>			Total	\$12,903.00
			Vote:	Fischer Shryock Lee	yea yea yea

#### Employee Hired – DJFS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Jaime Freeman as a Child Support Case Manager - Enforcement at the Department of Job and Family Services effective December 4, 2017 as requested by Mr. Daniel Brenneman, DJFS Director.

Vote: Fischer

yea

Shryock

yea

Lee

#### Executive Session – Possible Litigation

At 10:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Jason Given, County Prosecutor and Mr. Luke Feeney, Seif & McNamee to discuss possible litigation. All vote aye. At 10:46 a.m. Mr. Fischer returned the meeting to regular session with the following action taken:

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Resolution 2017-47

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-47 approving the filing of a civil complaint against Manufacturers and Distributors of prescription opiates.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Application to Retain Special Council

Mr. Lee made a motion, seconded by Mr. Shryock to sign an application to retain special council pursuant to ORC. 305.14.

Vote: Fischer

yea

Shryock

yea

Lee

yea

#### Adjourn

At 2:00 p.m. Mr. Fischer adjourned the meeting reminding the other two Commissioners of the Local Emergency Planning Commission Meeting tomorrow at noon.

D. Curtis Lee